

**SCHOOL FACILITIES BOARD
GUIDELINES/ASSESSMENT COMMITTEE
January 4, 2001
Scottsdale, Arizona**

The School Facilities Board held a Guidelines/Assessment Committee meeting at the Chaparral High School, Auditorium, 6935 E. Gold Dust Avenue, Scottsdale, Arizona, 85253. The meeting began at approximately 9:00 a.m.

Members Present

Conley, Patrice (sitting in)
Gentles, Karl
Krivel, Richard (sitting in)
Rich, Stephen, Chair
Van Sittert, Logan, Chair
Wicks, Michael (sitting in)
Wright, John

Members Absent

Keenan, Brooks
Vaughan, G. Keith
Keegan, Lisa
(Non-Voting Member)

Staff Present

Dr. Philip E. Geiger, Executive Director
Edward Boot, Deputy Director-Facilities
Candy Cooley, Deputy Director of MIS
John Arnold, Deputy Director-Finance
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Darla Jordan, Public Information Officer
Anna M. Stevens, Admin. Assistant

Guests Present

Michelle Reese, Tribune
Mary Radcliffe, Isaac Elementary
Randy Carter, Vernon Elementary
Bill Pope, SHW
Bob Young, Dysart Unified
Amber Peterson, PHSG
Judy Richardson, PHSG
Gary Slump, 3D International
Kent Bosworth, 3D International
Thomas D. Rushin, Yuma Elementary
Tim O'Brien, Pinnacle One
Kit Brennan, Scottsdale Unified
Ross Rodgers, Kinetics
Jon Danielson, Jacobs Facilities Inc.
Connie Sexton, Arizona Republic
Rick Conrad, Cartwright Elementary
Michael Gross, Queen Creek Unified
Jacques LeBlac, Durrant
Ray Del Zotto, Pinnacle One
H. Allen Shockley, Apache Jct Unified

1. Call to Order
The meeting was called to order by the Guidelines/Assessment Committee Chair, Logan Van Sittert, at approximately 9:00 a.m.
2. Roll Call
There were four members present, one absent and three other members sitting in the Guidelines/Assessment Committee meeting.

3. Approval of Minutes of December 7, 2000
Logan Van Sittert moved that the Guidelines/Assessment Committee approve the December 7, 2000 Minutes with some minor changes. Steve Rich seconded. Motion passed on a 4-0 voice vote.

4. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund for Phoenix Elementary, San Carlos Unified, Show Low Unified, and Wickenburg Unified
Steve Rich moved that the Guidelines/Assessment Committee approve the staff recommendation for the following projects:
 1. That the Guidelines/Assessment Committee recommend to the Board the approval of funding for fire alarm installation at Monterey Elementary School in the Phoenix Elementary School District at a cost of \$21,348.
 2. That the Guidelines/Assessment Committee recommend to the Board the approval of funding for roof replacement at San Carlos Primary School in the San Carlos Unified School District at a cost of \$100,000.
 3. That the Guidelines/Assessment Committee recommend to the Board the approval of funding for the replacement of the boiler at Show Low Intermediate School in the Show Low Unified School District at a cost of \$5,190.
 4. That the Guidelines/Assessment Committee recommend to the Board the approval of funding for backflow prevention assemblies at various sites in the Wickenburg Unified School District at a cost of \$128,640.

John Wright seconded. Motion passed on a 4-0 voice vote.

5. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:
 - a. Review
Steve Rich moved that the Guidelines/Assessment Committee approve the staff recommendation to approve assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund as listed under the Guidelines/Assessment Committee agenda item 5a. John Wright seconded. Motion passed on a 4-0 voice vote.

District	Number of Projects	Total Project Budget
Continental Elementary	2	\$ 246,090
Ft. Thomas Unified	11	\$ 541,729
Higley Unified	8	\$ 1,222,177
Kingman Elementary	10	\$ 2,000,669
Kyrene Elementary	36	\$ 2,353,316
Maine Consolidated	4	\$ 39,041
Mary C. O'Brien Accommodation	18	\$ 2,906,097
Mohave Valley Elementary	7	\$ 436,026
Pima Accommodation	6	\$ 41,500
Valentine Elementary	6	\$ 274,204
Valley Union High School	5	\$ 154,180
Vernon Elementary (new school)	0	\$ -
Yuma Elementary	69	\$ 4,306,528
Total	182	\$ 14,521,557

- b. Expansion of Scope and Increased Project Cost for Alhambra Elementary
Steve Rich moved that the Guidelines/Assessment recommend to the Board the approval of additional funding of \$75,043 for the construction of additional parking spaces at Simpson Middle School in the Alhambra Elementary District. John Wright seconded. Motion passed on a 4-0 voice vote.

Yuma Union High School

John Wright moved that the Guidelines/Assessment Committee recommend to the Board the approval of additional funding of \$658,620 for the mold remediation project at Yuma Union High School in the Yuma Union High School District. Logan Van Sittert seconded. Motion passed on a 3-1 voice vote with Steve Rich voting against.

Adjournment

There being no further business, Mr. Van Sittert adjourned the meeting at approximately 9:30 a.m.

Approved by the School Facilities Board Guidelines/Assessment Committee on

_____, 2001

Logan Van Sittert, Guidelines/Assessment Committee Chair